

TOWN OF GRAFTON

GRAFTON MEMORIAL MUNICIPAL CENTER
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SELECT BOARD MEETING AGENDA March 21, 2023 7:00PM Conference Room A AND

Please click the link below to join the webinar: https://us02web.zoom.us/j/85613223733

via Zoom

Telephone: +1 646 931 3860 Webinar ID: 856 1322 3733

Notice to meeting attendees: Please note the Select Board will hold a meeting beginning at 7:00pm in Conference Room A of the Grafton Municipal Center. The meeting will also be conducted via Zoom. Residents may attend the meeting in person or via Zoom using the link above.

General Correspondence to the Board will be included in the Select Board Meeting packet. All correspondence received by noon on Thursday will be included. Anything received after the deadline will be included in the next meeting packet.

CALL TO ORDER

TRI-COM MEETING with Representative Muradian to Discuss Chapter 70 Funding

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

1. PUBLIC HEARINGS

- a) Pole Petition by National Grid to install 6 JO Poles and remove 3 JO Poles at Old Westboro Road (continued from February 7, 2023)
- b) Pole Petition by National Grid to install 1 SO Pole at Old Westboro Road (continued from March 14, 2023)

2. APPOINTMENTS/SELECT BOARD - None

3. APPOINTMENTS/FIRE CHIEF

a) Auxiliary Firefighter at Station One - Tyler Prout

4. NEW BUSINESS/CONTINUED BUSINESS

- a) One Day Beer & Wine and One Day All Alcohol Licenses Cummings School of Veterinary Medicine at Tufts University
- b) Continue Discussion of Local Initiative Program (LIP) Proposal Procedure Policy
- c) Schedule George Hill Road Outreach Meeting
- d) Open the Spring Town Meeting Warrant
- 5. SELECT BOARD REPORTS
- 6. TOWN ADMINISTRATOR REPORT
- 7. CORRESPONDENCE
- 8. RESIGNATIONS
- 9. PUBLIC COMMENTS Public Comment is open to both in-person and remote participants. Once Public Comment has concluded any additional public participation will be at the discretion of the Chairman.

10. MEETING MINUTES

- a) March 11, 2023
- b) March 14, 2023
- c) March 15, 2023

11. EXECUTIVE SESSION - None

ADJOURN

Select Board Meeting Packet is available end of business on Friday at: https://www.grafton-ma.gov/AgendaCenter/Select-Board-4